

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, October 28, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) A,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
N	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
N	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, October 21, 2004.

New Orders and Tariffs

1. IO-2002-1083 ALLTEL Missouri, Inc. - Order Denying Application
for Rehearing - *Mills*

***--As submitted. Commissioner Murray and Commissioner Davis concurrences
to follow.***

2. TC-2004-0397 St. Joseph Cablevision - Order Denying Relief - *Pridgin*

--As submitted.

3. EO-2005-0022 AmerenUE - Order Approving the Transfer of Customers
- *Jones (was submitted to agenda in EFIS as Dippell)*

--As submitted.

4. LO-2005-0027 XO Missouri, Inc. – Order Approving Merger and Order
Granting Certificate to Provide Basic Local, Nonswitched Local
and Interexchange Telecommunications Services - *Jones*

--As submitted.

5. GR-2005-0104 Missouri Gas Energy - Order Approving Interim Rates and
Setting Time for Staff to File its Recommendations Regarding
ACA Accounts - *Woodruff*

--As submitted.

6. TA-2005-0045 Broadwing Communications, LLC - Order Approving Transfer
of Assets and Customers and Granting Basic Local Certificate
Of Service Authority - *Pridgin*

--As amended.

7. GT-2005-0069 Union Electric Company - Order Approving Tariff - *Mills*

--As submitted. Chairman Gaw dissent to follow.

8. TC-2004-0377 Intelcom, Inc. - Order Denying Motion to Withdraw. Order
of Default and Order Canceling Certificate and Tariff - *Jones*

--As submitted.

9. CO-2005-0066 Socket Telecom, LLC - Order Denying Motion for Summary
Determination on the Pleadings- *Woodruff*

--As submitted.

10. GO99155xxxxx Laclede Gas Company - Order Continuing Requirements
of Unanimous Stipulation and Agreement - *Ruth*

--As submitted. Chairman Gaw dissent to follow.

11. GR-2005-0102 Union Electric – Order Approving Interim Rates – *Ruth*

--Discussed. Order to be issued by delegation.

12. GR-2004-0466 Fidelity Natural Gas, Inc. - Order Approving Interim Rates
and Setting Time for Staff to File Its Recommendations
Regarding ACA Accounts - *Woodruff*

--Discussed. Order to be issued by delegation.

Added for Good Cause

13. GR-2004-0479 Atmos Energy Corporation – Order Approving
Interim Rates - *Thompson*
--Discussed. Order to be issued by delegation.

Case Discussion

Other Discussion

1. Various Commission Scheduling Matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation – Southern Star and settlement negotiations in Southern Star Central
Gas Pipeline, Inc.'s Fuel Use and Loss, FERC Docket Nos. RP03-135 and
RP04-93 – *Branum, Morrissey*
--Voted to close under RSMo 610.021(1).
--Discussed.
6. Executive Director Report - *Quinn*
--Discussed.
7. Other – Federal Investigation update – *Gaw*
--Discussed.
8. Other – Proposed rulemaking – Chapter 31 – Missouri Universal Service Fund;
review of proposed rule, direction on proceeding with Finding of Necessity
- *Dietrich, Meyer*
--Withdrawn.
9. MSAT Presentation (Transmission Group) - *Gaw*
--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	A	Y	Y

Chairman

Date Approved